

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 27, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:06 p.m. The meeting was recessed by Mayor O'Connor at 6:05 p.m. The meeting was reconvened by Mayor O'Connor at 6:17 p.m. with Council Member Gotch not present. Mayor O'Connor adjourned the meeting at 8:15 p.m. to meet in Closed Session on Tuesday, July 28, 1987 at 9:00 a.m. in the twelfth floor conference room regarding potential litigation and to give the City Manager instructions.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend David G. DeHaas,

Chaplain Coordinator, San Diego County Sheriff's
Department.

FILE LOCATION: MINUTES

Jul-27-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Cleator.

FILE LOCATION: MINUTES

ITEM-30: PRESENTED

Presentations to the Mayor and Council commemorating the
30th Anniversary of the Yokohama/San Diego Sister City
relationship.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-138

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: (R-88-084) ADOPTED AS RESOLUTION R-268919

Authorizing suggestion awards and making a presentation to
the following employees:

Vincent DeLeva - General Services - \$2,348.40.

Richard Diederich - General Services - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A139-142.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-32:

Two actions relative to authorizing suggestion awards to
the following employees:

Subitem-A: (R-88-085) ADOPTED AS RESOLUTION R-268920

James Brooks - Fire Department - \$320

Rodney Ballard - Fire Department - \$320.

Norman Jones - General Services - \$160.

Arlen Turman - Police Department - \$160.

Subitem-B: (R-88-086) ADOPTED AS RESOLUTION R-268921

Gifford Blakesley - Police Department - \$90.

Marilyn Baldwin - Risk Management - \$90.

Stephen Linges - Fire Department - \$90.

Bradley Cronk - Risk Management - \$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A139-142.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-258) ADOPTED AS ORDINANCE O-16909 (New Series)

Incorporating specific areas in the City of San Diego into the Single Family Rental Overlay Zone (SFROZ). The boundaries include generally, the surrounding areas of the City bordered on the north by Mission Gorge Road, east by Park Ridge Boulevard and the city limit, south by University Avenue and west by College Avenue, Collwood Boulevard and Winona Avenue. This area includes census tracts 27.02, 28.02, 29.01, 29.02, 97.04, 97.06 and a portion of 28.01. These boundaries include the communities surrounding San Diego State University, Del Cerro, Navajo and a portion of Mid-City.

(Case-87-0455. District-7. Introduced on 7/14/87.

Council voted 6-2. Districts 1 and 8 voted nay. District 5 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A401-410.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-nay,

Mayor O'Connor-yea.

* ITEM-51: (O-87-189 Rev.1) ADOPTED AS ORDINANCE O-16910 (New Series)

19870727

Incorporating various properties within the Peninsula Community Plan Area, generally bounded by Interstate 8 on

the north, Froude Street and Sunset Cliffs Boulevard on the west, the Point Loma Naval Complex on the south, and San Diego Bay, Nimitz Boulevard and Rosecrans Street on the east, into the R1-10000, R1-5000, R-1000, C-1, CA, CV, CN, CC and Hillside Overlay Zones.

(Peninsula Community Area. District-2. Introduced as amended on 7/14/87. Council voted 5-0. Districts 4, 5, 6, and 8 not present.)

FILE LOCATION: LAND - PENINSULA COMMUNITY PLAN

COUNCIL ACTION: (Tape location: A401-410.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-52: CONTINUED TO AUGUST 3, 1987

Two actions relative to the Southeast San Diego Community Plan:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (O-87-245)

Amending Chapter X, Article 3, of the San Diego Municipal Code by adding Division 17, relating to the Southeast San Diego Planned District Ordinance.

(Introduced as amended on 7/13/87. Council voted 7-2. Districts 2 and 5 not present.)

Subitem-B: (O-87-244)

Rezoning various properties from City-wide Zones to Planned District Zones.

(Introduced on 7/13/87. Council voted 7-2. Districts 2 and 5 not present.)

FILE LOCATION: LAND - Southeast San Diego Planned District

COUNCIL ACTION: (Tape location: A143-268.)

MOTION BY JONES TO CONTINUE TO AUGUST 3, 1987, AT HIS REQUEST.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-53: (O-87-228) ADOPTED AS ORDINANCE O-16911 (New Series)

Amending Ordinance O-16474 (New Series), dated July 29, 1985, relating to the creation of a Citizens Advisory Board on Police/Community Relations, to extend the term of the Board for another two years.

(Introduced on 7/13/87. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A401-410.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100: (R-88-25) ADOPTED AS RESOLUTION R-268922

Awarding a contract to Barbara P. Duffin, dba Duffin Painting Company, in the amount of \$65,516, for exterior painting of the Natural History Museum; authorizing the expenditure of an amount not to exceed \$30,000 from the General Services Department, Fund 100, Fiscal Year 1987 budget for exterior paint, Natural History Museum, to supplement funds previously authorized by Resolution R-268181, adopted on April 27, 1987, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8037)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The exterior of the Natural History Museum was partially painted in 1980. The north side was last painted in 1969. The paint is peeling and is unsightly and is not providing protection for the underlying walls. The repainting will enhance the appearance of this building and will help preserve and protect the capital investment in the structure. This project was estimated to cost \$40,000. Two bids were received. Duffin Painting Company submitted the low bid of \$65,516, which is 39 percent over the estimate. The difference is attributed to the intangible cost for unknown subsurface conditions, extent of preparation and access difficulties.

Aud. Cert. 8700810 Rev.

FILE LOCATION: CONT - Duffin Painting Company CONTFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-22) ADOPTED AS RESOLUTION R-268923

Awarding a contract to Sim J. Harris Company for the purchase of asphaltic products, as may be required for a period of one year beginning August 1, 1987 through July 31, 1988, for an estimated cost of \$39,674.47, including tax and terms. (BID-9052)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksmayea.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-102: (R-88-24) CONTINUED TO JULY 28, 1987

Inviting bids for the construction of the center median in Penasquitos Drive from Alamazon Street to Cuca Street on Work Order No. 118947; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$560,000 from CIP-52-368, (FBA/C) Penasquitos Drive - Alamazon Street to Cuca Drive, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9141) (Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: Future traffic volumes on Penasquitos Drive, north of Cuca Street, warrant the construction of a four-lane major street. This project will provide for the removal of the existing two-inch thick asphalt concrete center median, and construct a full depth roadway section. This project is consistent with Penasquitos East Community Plan and the City's General Plan Guidelines. This project is also identified in the Penasquitos East Public Facilities Financing Plan adopted by the City Council.

Aud. Cert. 8800059.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A245-256.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 28, 1987, AT FREDERICK MacMANUS' REQUEST. Second by Cleator. Passed by the following

vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103:

Two actions relative to the Construction of Murray Ridge Neighborhood Park:
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-87-2570) ADOPTED AS RESOLUTION R-268924
19870727

Inviting bids for the Construction of Murray Ridge Neighborhood Park on Work Order No. 118666; authorizing the execution of a contract with the lowest responsible and reliable bidder upon receipt of grant funds from the State of California; authorizing the City Auditor and Comptroller to transfer \$173,800 from various Park Service District Funds (\$51,923 from PSD Fund 11391; \$6,672 from PSD Fund 11392; \$64,703 from PSD Fund 11394; \$8,546 from PSD Fund 14380; \$40,031 from PSD Fund 14390; \$1,925 from PSD Fund 14392) to CIP-29-204, Murray Ridge Neighborhood Park - Development; authorizing the City Auditor and Comptroller to establish an interest bearing trust fund, Murray Ridge Neighborhood Park Grant Fund, for the receipt of State of California Grant Funds (Proposition 18) as required by the granting agency; authorizing the expenditure of \$350,000 from Murray Ridge Neighborhood Park Grant Fund in accordance with State Grant requirements for CIP-29-204, Murray Ridge Neighborhood Park - Development, upon its receipt, for said project and related costs; authorizing the expenditure of not to exceed \$173,800 from CIP-29-204, Murray Ridge Neighborhood Park - Development (\$51,923 from PSD Fund 11391; \$6,672 from PSD Fund 11392; \$64,703 from PSD Fund 11394; \$8,546 from PSD Fund 14380; \$40,031 from PSD Fund 14390 and \$1,925 from PSD Fund 14392) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-9135)

Subitem-B: (R-87-2571) ADOPTED AS RESOLUTION R-268925
Certifying that the information contained in Environmental Negative Declaration END-87-0153, dated March 24, 1987,

issued in connection with the Construction of Murray Ridge Neighborhood Park, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project will construct park and recreation improvements at Murray Ridge Neighborhood Park, an 11-acre undeveloped site located directly north of Mission Center Road between Interstate 805 and Murray Ridge Road. Improvements will include an open play lawn, a children's play equipment area, multi-purpose courts, picnic facilities, horseshoe pitching area, a parking lot for 25 cars, an exercise "par course", concrete walkways, landscaping and an automatic irrigation system. This project will also provide curbs, sidewalk and paving for the Celestine Avenue cul-de-sac, which is adjacent to the park. The design of these improvements is consistent with the General Development Plan approved by PF&R in April of 1987.

Aud. Cert. 8701035.

FILE LOCATION: W.O. 118666 CONT - L.R. Hubbard
Construction Co. Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104:

Two actions relative to the final subdivision map of Fashion Ridge, a two-lot subdivision, located northwesterly of Friars Road and Ulric Street:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-88-97) ADOPTED AS RESOLUTION R-268926
Authorizing the execution of a Subdivision Improvement Agreement with D' and D' for the installation and completion of public improvements.

Subitem-B: (R-88-96) ADOPTED AS RESOLUTION R-268927
Approving the final map.

FILE LOCATION: SUBD - Fashion Ridge

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105:

Two actions relative to approving Parcel Map TM-84-0677, a
5-parcel map located northwesterly of Old Grove Road and
Businesspark Avenue:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-88-95) ADOPTED AS RESOLUTION R-268928
Approving Parcel Map TM-84-0677.

Subitem-B: (R-88-112) ADOPTED AS RESOLUTION R-268929
Authorizing the execution of a quitclaim deed, quitclaiming
to Eucalyptus Associates and Currie/Samuelson Development
Group, all the City's right, title and interest in the open
space easement in Lot 20 of Scripps Miramar Ranch Business
Park, Map-7960.

FILE LOCATION:

Subitem A SUBD - Parcel Map TM-84-0677;

Subitem B DEED F-4059 DEEDFY88-1
COUNCIL ACTION: (Tape location: A411-490.)
CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksmayea.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-106: (R-88-94) ADOPTED AS RESOLUTION R-268930

Approving Parcel Map TM-86-0814, for a 3-parcel map located
southeasterly of Murray Ridge Road and Raejean Avenue.
(Serra Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Cable Road Addt, Blk 10, Lots 1,2,3,4

COUNCIL ACTION: (Tape location: A411-490.)
CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksmayea.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the sale of a portion of Block 30

of Sorrento Lands and Townsite, Map-483:
(Sorrento Valley Community Area. District-1.)

Subitem-A: (R-87-2695) ADOPTED AS RESOLUTION R-268931

Authorizing the sale by negotiation of a portion of Block 30 of Sorrento Lands and Townsite, Map-483, for the sum of \$25,000 to SWA Development; authorizing the execution of a grant deed, granting to SWA Development all that portion of Block 30 of Sorrento Lands and Townsite, Map-483; declaring that no broker's commission shall be paid by the City on said negotiated sale.

Subitem-B: (R-87-2696) ADOPTED AS RESOLUTION R-268932

Setting aside and dedicating as and for a public street a portion of Block 30 of Sorrento Lands and Townsite, Map-483, and naming the same Roselle Street.

COMMITTEE ACTION: Reviewed by PF&R on 7/8/87. Recommendation to approve the City Manager's recommendation. Districts 2, 5, 7, and 8 voted yea. District 3 not present.

CITY MANAGER REPORT: The City of San Diego has been approached by SWA Development, the buyer of the adjacent property currently in escrow, to purchase the subject property for incorporation into a proposed retail commercial development. The City parcel would be used for parking and landscaping purposes. The property is located at the intersection of Roselle Street and the on-ramp to the southbound lanes of Interstate 5, and was a portion of right-of-way that had been acquired in fee by the State of California for a state highway and later relinquished to the City of San Diego.

The property is zoned M-1A, which zone requires a minimum lot size of 15,000 square feet. The subject property consists of 1,944 square feet and can only be developed in conjunction with the adjacent property. The parcel was appraised at \$25,000 by an Independent Fee Appraiser. A requirement of the sale is the dedication of 317 feet for Roselle Street. The approval of the street dedication is included in this request for approval of the sale. Also, the sale is contingent upon the close of escrow between SWA Development and the current owner.

FILE LOCATION:

Subitem A DEED F-4060;

Subitem B DEED F-4061
DEEDFY-88-2

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108: (R-88-075) ADOPTED AS RESOLUTION R-268933

Excusing Council Member Bill Cleator from attending the afternoon portion of the Council Meeting of July 6, 1987, for the purpose of obtaining emergency dental care.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109: (R-88-110) ADOPTED AS RESOLUTION R-268934

Excusing Council Member William Jones from attending the Council meeting of July 6, 1987, for the purpose of attending to personal business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110: (R-88-064) ADOPTED AS RESOLUTION R-268935

Excusing Council Member Gloria McColl from attending the following meetings: 1) The morning portion of the Council meeting of June 30, 1987, to attend to groundbreaking ceremonies at the College Grove Center; 2) The afternoon portion of the Council meeting of July 6, 1987 and all Council meetings of July 7, 1987, due to vacation; 3) The Public Facilities and Recreation Committee meeting of July 8, 1987, due to vacation; 4) The Rules Committee meeting of July 15, 1987, to attend a MTDB meeting on UCSD Mid-Coast line.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-108) ADOPTED AS RESOLUTION R-268936

Declaring support of the concept that the Jacob Weinberger Federal Building should and must be retained and used as a Federal courthouse.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112: (R-88-111) ADOPTED AS RESOLUTION R-268937

Directing the City Manager to provide the use of the City's "Showmobile," as requested by the San Diego Junior Chamber of Commerce, in support of America's Finest City Week - Home States Picnic event, to be held on August 16, 1987 from 7:00 a.m. to 6:00 p.m., in Balboa Park at the corner of Sixth Avenue and Laurel Street.

(Balboa Park Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113: (R-88-76) ADOPTED AS RESOLUTION R-268938

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$14,370 from Park Service District Fund No. 15630 to CIP-29-562, City Heights Community Park - Fire Sprinkler System; authorizing the expenditure of an amount not to exceed \$14,370 from CIP-29-562, City Heights Community Park - Fire Sprinkler System, to supplement funds previously authorized by Resolution R-267395; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The City Heights fire sprinkler project is currently under construction. Our contractor has recently been advised that the Fire Marshal is now requiring the complete sprinkling of Building A. During plan checking, the approval was given to sprinkle only a portion of the building sufficient to allow for an eventual child care operation on the third floor of Building A. The transfer of funds is necessary to augment the project's contingency fund to cover this unanticipated cost. The work will be accomplished through the normal change order process.

Aud. Cert. 8800055.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-88-109) ADOPTED AS RESOLUTION R-268939

Authorizing the City Manager to accept a grant of \$50,000 for Fiscal Year 1988 from the United States Department of Commerce, Minority Business Development Agency, pursuant to the Federal Assistance Grant executed March 9, 1987, to augment the City's efforts to increase contracting opportunities for Minority and Women Business Enterprises.

CITY MANAGER REPORT: During Fiscal Years 1985 and 1986 the City Manager was the recipient of two \$50,000 annual grants from the United States Department of Commerce, Minority Business Development Agency. These grant monies were used to augment the City's efforts to increase contracting opportunities for Minority and Women Business Enterprises. Because of the City's exceptional performance during the past fiscal years, the Department of Commerce desires to extend the period of performance from July 1, 1987 through June 30, 1988, and provide an additional \$50,000 to fund activities identified by the City Manager.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115: (R-88-145) ADOPTED AS RESOLUTION R-268940

A Resolution approved by the City Council in Closed Session on Tuesday, March 17, 1987 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea; Struiksma-not present; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$1,500,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Alan Wayne Hanson (Superior Court Case No. 520619, Alan Wayne Hanson v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue two checks in the amounts of \$302,764 made payable to Transamerica Annuity Service Corp., and \$1,197,236 made payable to Alan Wayne Hanson and his attorney, Terry Singleton, in full settlement of the lawsuit and of all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of July 25, 1983.

Aud. Cert. 8800103.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-150) ADOPTED AS RESOLUTION R-268941

A Resolution approved by the City Council in Closed Session on Tuesday, June 30, 1987 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-not present; Jones-yea; Struiksma-yea; Gotch-yea; McCarty-yea; Ballesteros-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$105,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Rhochelle Wiktorski (Superior Court Case No. 521990, Michael Scot Wiktorksi, et al. v. Nenita Navida, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$105,000 made payable to Rhochelle Wiktorski and her attorney of record, Jeffrey P. Wade, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes a full and final

settlement of all claims against the City of San Diego by Rhochelle Wiktorski resulting from a traffic accident on December 3, 1983.

Aud. Cert. 8700058.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-79) ADOPTED AS RESOLUTION R-268942

Authorizing the execution of an agreement with Boyle Engineering Corporation, to update and revise the 1980 Flood and Sediment Control Study for the San Pasqual Valley; waiving Council Policy 300-7 with respect to Consultant Services Selection; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$45,410 from Water Revenue Fund 41502, Unallocated Reserve (70679) to Water Operating Fund 41500, Water Operations Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$45,410 from Water Operating Fund 41500, Water Operations Engineering Program (70830) for the purpose of providing funds for the above project. (See City Manager Report CMR-87-282. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 6/8/87. Recommendation to approve the City Manager's recommendation. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

Aud. Cert. 8701038.

WU-M-87-170.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-88-77) ADOPTED AS RESOLUTION R-268943

Authorizing the execution of an agreement with Lloyd Koenig, Architect, for the improvement of Mira Mesa Community Park - Picnic Shelter and Standley Community Park - Picnic Shelter; authorizing the expenditure of an amount

not to exceed \$16,500 (\$8,500 from CIP-29-597.0, Mira Mesa Community Park - Picnic Shelter, and \$8,000 from CIP-29-602.0, Standley Community Park - Picnic Shelter, Park Service District Funds), for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(University and Mira Mesa Community Areas. Districts-1 and 5.)

CITY MANAGER REPORT: This agreement will provide the professional services necessary for the design and construction observation of Mira Mesa Community Park - Picnic Shelter, CIP-29-597.0, and Standley Community Park - Picnic Shelter, CIP-29-602.0. Mira Mesa Community Park is an existing improved park located on Mira Mesa Boulevard at New Salem Street. Standley Community Park is an improved park located on Governor Drive between Spreckles Elementary and Standley Jr. High Schools near Mercer Street. This proposed project will provide an open picnic shelter at each of these highly utilized park sites. The construction of the picnic shelters are needed to provide additional park picnic facilities, programs and special events held at both of these community parks. For the purposes of economics and efficiency, the two CIP picnic shelter projects are proposed to be packaged as a single construction project. Lloyd Koenig, Architect, was nominated in accordance with Council Policy 300-7. The consultant was nominated from a list of firms for this professional discipline, which was established by the Consultant Nominating Committee. The firms on the list responded to proposals advertised in the San Diego Daily Transcript. The fees for consultants selected from the established list cannot exceed \$25,000.

McGrory/Loveland/WES
Aud. Cert. 8800054.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-119: (R-87-2760) TRAILED AS UNFINISHED BUSINESS TO
TUESDAY, JULY 28, 1987

Declaring that the City of San Diego will contribute monies
for consultant services to assess the impact of a new

government center (Broadway Complex) within the Centre City area; authorizing the City Manager to execute an amendment to the Scope of Services section of the joint participation agreement with SANDAG; authorizing the expenditure of an amount not to exceed \$15,000 from the Planning Department budget (General 100 Fund) for the above described consultant services.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The amended scope of services requires the consultant to produce the following products:

1. a) Inventory and confirm the space, parking and transit needs of all the tenants, especially the major tenants (i.e. City, County, Navy) of a mixed-use government center complex.
- b) Utilize estimates for those that have already been developed, to the extent possible.
2. Identify the issues and provide substantive criteria to be used to determine sites appropriate for such a complex.
3. a) Synthesize alternative design concepts for the San Diego Gas and Electric sites in the Centre City East, as an exemplar site.
- b) Provide substantive criteria for the selection of a preferred concept.
4. Define this concept to demonstrate the physical benefits of such a complex to Centre City.

Aud. Cert. 8800044.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

* ITEM-120: (R-88-93) ADOPTED AS RESOLUTION R-268944

Authorizing the execution of a first amendment to the agreement with Glen Schmidt, Landscape Architecture and Planning, for the design and construction observation of Skyview Neighborhood Park; authorizing the expenditure of an amount not to exceed \$10,720 from CIP-29-409, Skyview Neighborhood Park, PSD Fund No. 15682, for the purpose of providing funds for the execution of the above first amendment to the agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: On December 5, 1983, the City Council

authorized an agreement with Glen Schmidt, Landscape Architecture and Planning, for the professional services required for the design and construction observation of the Skyview Neighborhood Park development, CIP-29-409. After many construction delays, culminating with the contractor's bonding company in bankruptcy, the City Council on July 7, 1987 declared the contract (Carina Engineering) in default. This first amendment to the agreement will task the original design consultant with amending the construction documents to allow for a new bidding process to complete the park construction. The consultant's involvement will include determining the remaining work, re-constituting the construction plans and providing construction observation during the completion of the project. Aud. Cert. 8800076.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-88-88) ADOPTED AS RESOLUTION R-268945

Confirming the cost of abatement of the property at 3237-43 Commercial Street at \$5,940; authorizing the levy of a special assessment in the amount of \$5,940 against the above-described property; authorizing the City Manager to collect this special assessment and provide proper documentation to the County Auditor before August 10, 1987, to incorporate this assessment on the municipal tax bill for this property to be collected in the same manner as ordinary municipal taxes, pursuant to Government Code Sections 38773 and 38773.5.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On March 10, 1987, the San Diego City Council adopted Resolution R-267854, declaring the property at 3237-43 Commercial Street to be a public nuisance, and authorized the City Manager to administratively abate the nuisance by demolition and removal. The conditions constituting a public nuisance were not corrected by the owner-of-record within the seven-day waiting period commencing from the date of Council action. Therefore, the Building Inspection Department requested the Purchasing Department to proceed with awarding the demolition contract to the company submitting the low bid. The demolition work was completed and accepted on April 22, 1987,

and the contractor was paid the contract amount of \$5,540 from the Building Inspection Enterprise Fund as authorized. Besides the contract cost of \$5,540, there is an administrative cost of \$400 for a litigation guarantee, for a total cost of \$5,940 to be recovered. As required by San Diego Municipal Code Section 11.16.C (7), this "report of proceedings and an accurate account of the cost of the abatement action" is forwarded for Council consideration and confirmation of the costs. Subsequent to the March 10th Council hearing and completion of the abatement, on May 18, 1987, a grant deed was filed with the San Diego County Recorder's Office, signed by Harrison X. Cole, the owner-of-record to whom the Department had previously sent all official notices related to the abatement. This deed (dated November 25, 1985) granted the property at 3237 Commercial Street to a Mr. Rogelio Norales. Mr. Norales was named as "interested party" on the litigation guarantee and had also been sent official notices of all proceedings pertaining to the abatement. Since learning of the apparent change in ownership, the Department has been corresponding with Mr. Norales regarding payment of the abatement costs. If this effort is not successful, Council confirmation of the costs and authorization to levy a special assessment against the property would allow recovery of the actual and administrative abatement costs. These costs would be charged to the property owner on the next regular tax bill. The County Auditor would be notified to place the assessment on the tax roll, and it would be collected in the same manner as municipal taxes and then reimbursed to the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-490.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: CONTINUED TO SEPTEMBER 21, 1987

Two actions relative to the proposed Balboa Park Development and Management Plan:
(Balboa Park Community Area. District-8. See City Manager Report CMR-87-290; Committee Consultant Analysis PFR-87-14 and PFR-87-13; memorandum from Michael J. Stepner, dated 6/8/87; letter from Mark Wardlaw dated 6/18/87; letter from the San Diego Zoo dated 6/22/87; letter from Richard Amero dated 6/6/87.)

Subitem-A: (R-87-2641)

Approving City Manager Report CMR-87-290 regarding the Balboa Park Master Plan and endorsing the Manager's recommendation (Alternative "B"); authorizing the Auditor and Comptroller to transfer an amount not to exceed \$50,000 from the General Fund Unallocated Reserve, Department 605, to the General Fund Allocated Reserve, Department 901, for the purpose of finalizing the Balboa Park Master Plan document; directing the City Manager to return to Council within 90 days with a consultant's services agreement to accomplish finalization of the Balboa Park Master Plan.

Subitem-B: (R-87-2642)

Certifying that Environmental Quality Act File No. 84-0595, in connection with the Balboa Park Master Plan, has been completed in connection with the California Environmental Act of 1970, as amended, and State guidelines, and that said Report has been reviewed and considered by the Council and that the findings made by Council are the Statements of Overriding Considerations contained in City Manager Report CMR-87-290.

COMMITTEE ACTION: Reviewed by PFR on 6/10/87 and 6/24/87.

Recommendations and the votes of the Committee are contained in Committee Consultant Analysis PFR-87-13.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B618-G565.)

Hearing began at 3:35 p.m. and recessed at 6:05 p.m.

Hearing resumed at 6:17 p.m. and halted at 7:08 p.m.

Testimony in favor by Bob Arnhym, Steve Alexander, Dan Allen, Rebecca Michael, Lyndelle Fairlie, Verna Quinn, Dr. Charles Green, Joan Griffin, Susan Carter, Monty Griffin, Carol Landsman, Stan Livingston, Donna Shiz and Steven Cross.

Testimony in opposition by Jay Shumaker, Susan Stephens Cox, George Gildred, Gail MacLeod, Marlene Griggs, Amy Krulak, H. Lee McCumber, Mary Spielberger, Judith Forman, Tom Shumaker, Philip Klauber, Betty Jo Williams, Dick Tullaw, Muriel Fleischman, Nathan Acuna, J. Andrew Enrique, Joey Porras, Susan Chavez, Max Sparer, Betty Logan, Bernard Conrad, Arthur Deutsch, Loch D. Crane, Les Medlin, Herb Foelber, Jack Sanders, Paul Blaustein, Nancy Mitchell, Brezzo, Chris Redo, Roberta Goodrich and Constance Mohr Claypool.

Motion by Cleator to have the Council go along with that part of his motion (presented in writing) to at least allow the City Manager to come up with an alternative, if the Council approves

the structure, of how to get in and out of it. No second.

Motion by McColl to suspend the rules and extend the meeting time to 6:30 p.m. Second by Jones. Passed: Unanimous. Not present-6.

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 21, 1987 FOR A NIGHT MEETING IN BALBOA PARK, AT MAYOR O'CONNOR'S REQUEST. ASK THE PARK AND RECREATION BOARD TO REVIEW THE RECOMMENDATIONS.

Second by Ballesteros. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-yea.

ITEM-151: (R-87-2757) TRAILED AS UNFINISHED BUSINESS TO
TUESDAY, JULY 28, 1987

Approving the City Manager's recommendations regarding uses for those buildings being retained on the Balboa Naval Hospital site - Administration Building (Bldg. 1) and the Library/Auditorium (Bldg. 8); directing the City Manager to take all actions necessary to implement those recommendations, as follows:

- a) Administration Building - Return to Council with a consultant services agreement to convert the building to office uses for the Park and Recreation Department, as defined in City Manager Report CMR-87-263;
- b) Library/Auditorium - Issue a Request for Proposals (RFP) soliciting proposals from groups interested in leasing the building for museum use or for other allowable park purposes.

(See City Manager Report CMR-87-263. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 5/27/87. Recommendation to approve the City Manager's recommendation to: 1) Negotiate a long-term lease with the United Veteran's Council for use of the Chapel Building; 2) Solicit proposals for use of the Library/Auditorium; 3) Forward the matter of the use of the Administration Building to the City Council with no recommendation. Districts 5, 7 and 8 voted yea. Districts 2 and 3 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: I297-299.)

ITEM-200: (R-88-91) ADOPTED AS RESOLUTION R-268946

Approving the Tax Statements to be mailed to voters in the

City of San Diego pursuant to Section 5300 of the Elections Code, regarding Balboa Park and Mission Bay Park Improvements.

(Mission Bay and Balboa Park Community Areas. Districts 6 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A491-499.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-201: (R-88-20) CONTINUED TO AUGUST 10, 1987

Rejecting all bids received on March 5, 1987, for Improvement of Mission Bay Coastal Division Headquarters on Work Order No. 118544; approving the revised plans and specifications for the Improvement of Mission Bay Coastal Division Headquarters; advertising for bids; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$81,600 from Mission Bay Revenue Fund 10504, CIP-22-061, Mission Bay Harbor Patrol Dock, and \$13,800 from Mission Bay Revenue Fund 10504, CIP-22-039, Annual Allocation - Mission Bay - General Improvements, to CIP-22-060, Coastal Division Headquarters; authorizing the expenditure of an amount not to exceed \$95,400 from Mission Bay Revenue Fund 10504, CIP-22-060, Coastal Division Headquarters, to supplement funds previously authorized by Resolution R-263568, adopted on July 1, 1985 for \$44,700; Resolution R-264872, adopted on January 21, 1986 for \$16,000 and Resolution R-267527, adopted on January 26, 1987 for \$396,000 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7824A)

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: Bids for the construction of the Coastal Division Headquarters project were opened on March 5, 1987. Two bids were received for \$498,125 and \$572,920. The low bid was 60 percent over the architect's estimate of \$310,000. The architect's estimate was inaccurately low and bidding conditions were not favorable at the time of the bid opening. An interview with the bidders has shown that many

other projects in the San Diego region, similar in scope, also bid at approximately the same time. The project will refurbish and add 4,800 square feet to the existing 4,000 square foot facility providing much-needed space for additional Park and Recreation Coastal Division personnel and San Diego Police Officers. The project will eliminate noisy overcrowded office conditions, provide a training/community room, file room, staff lounge, shower/locker rooms and restrooms. The Harbor Police will move from the Northern Division Police Station to this new facility. The plans and specifications have been revised to reduce construction costs where possible. To compensate for the initial low estimate, an additional \$95,400 is requested to supplement the previously authorized funding. It is recommended that the City re-advertise the project as it is felt that the City will secure a more competitive and lower bid.

Aud. Cert. 8701020.

FILE LOCATION: W.O. 118544 CONTFY88-1

COUNCIL ACTION: (Tape location: A411-490.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

Motion by Wolfsheimer to reconsider. Second by Struiksma.

Passed: Yeas-1,2,3,4,5,7,8. Not present-6,M.

MOTION BY McCARTY TO CONTINUE TO AUGUST 10, 1987, AT COUNCIL MEMBER GOTCH'S REQUEST. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-119) ADOPTED AS RESOLUTION R-268947

Council confirmation of the following appointments by the Mayor to serve as members of the Board of Zoning Appeals, for two-year terms ending March 1, 1989:

(See the memorandum from Mayor O'Connor dated 7/14/87 with resumes attached.)

Edwin K. Hom

(Reappointment, to serve as Chair.)

Henry Empeno, Jr.

(To replace Gary A. Kaku, whose term has expired.)

Frances Ugoretz

(To replace Caryl Iseman, whose term has expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: AB570-615.)

MOTION BY JONES TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-149) ADOPTED AS RESOLUTION R-268948

Council confirmation of the following appointment and reappointment by the Mayor to serve as members of the Horton Plaza Theatre Foundation:
(See memorandum from Mayor O'Connor dated 7/14/87 with resumes attached.)

NAME	TERM EXPIRES
Arthur Wagner (Reappointment)	March 1, 1988
Paula Siegel (To replace Phil Blair, who has resigned.)	March 1, 1990

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B570-615.)

MOTION BY JONES TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-142) ADOPTED AS RESOLUTION R-268949

Council confirmation of the appointment by the Mayor of Dr. Jeffery D. Frautschy to serve as a Commissioner on the Southern California Coastal Water Research Project Authority, to replace Richard W. King, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B570-615.)

MOTION BY JONES TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-2588) CONTINUED TO AUGUST 3, 1987

Authorizing the execution of an agreement with NBS/Lowry Consultants, Inc. for engineering services for the design of Sewer Main Replacement Groups 85 and 86; authorizing the expenditure of an amount not to exceed \$328,167 for Sewer Main Replacement Groups 85 and 86 (\$180,223 for Group 85 and \$147,944 for Group 86) from the Sewer Revenue Fund (41506), CIP-44-001, Annual Allocation for Sewer Main

Replacements for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: Sewer Main Replacement Group Jobs 85 and 86 are part of the accelerated plan to replace deteriorated concrete sewer mains in the Mission Bay area. Group Jobs 85 and 86 will replace approximately 12,700 and 14,940 lineal feet of main respectively. After advertising in the San Diego Daily Transcript, letters of interest were received from fifteen qualified firms, six of which were invited for final interviews. The Water Utilities Department interviewed the six finalists in conformance with Council Policy 300-7 and the City Manager recommends NBS/Lowry Consultants, Inc. This agreement provides for a pre-design report and recommendations, investigation of alternatives for easement sewers, construction drawings including traffic plans, soil investigation report, specifications, and cost estimates for the construction of the sewer main replacements. The proposed sub-consultants, their associated tasks and percentage of the pre-consultant's fee are as follows: San-Lo Aerial Surveys - aerial survey and mapping - 2.7 percent; National Plant Services, Inc. - television inspection of sewers - 3.6 percent; Allied Geotechnical Engineers, Inc. - soils investigation and report - 6.4 percent; Federhart and Associates - traffic control plan - 2.1 percent. Aud. Cert. 8700941. WU-U-87-163.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I240-296.)

MOTION BY McCARTY TO CONTINUE TO AUGUST 3, 1987, AT HER REQUEST FOR A REPORT BACK IN WRITING FROM THE CITY MANAGER IN RESPONSE TO QUESTIONS RAISED BY THE COUNCIL. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206: (R-87-2720) RETURNED TO THE CITY MANAGER

(Continued from the meeting of June 29, 1987, Item S410, taken on June 30, 1987, at Council Member Struiksma's request, to afford Local 145 an opportunity to comment and for time to do more research.)

Authorizing the execution of an agreement with Sharp Rees-Stealy Medical Group, Inc. to study the prevalence of Hepatitis B (HBV) infection in City of San Diego

Firefighters.

CITY MANAGER REPORT: It is suspected that firefighters may have occupational exposure to Hepatitis B (HBV) infection as a result of performance of their duties as Emergency Medical Technicians. However, there is no clear data that they are at increased risk in developing the infection and should be immunized. An immunization program for the 750 line personnel would cost approximately \$90,000 to \$100,000. It is proposed that rather than initiate an immunization program at this time, that a study be conducted to determine the prevalence of the HBV infection in San Diego Firefighters. The study will determine the need for the immunization program, and identify personnel that do not require immunization thereby lowering the cost of the overall program. Firefighter Local 145 supports the proposed study. It is recommended that the study agreement be awarded to Rees-Stealy because:

1. Their familiarity with the Fire Department through the Wellness Program;
2. The extremely low cost they offer for the blood testing. The proposed cost of the blood testing is approximately one-third the usual rate.
3. There was insufficient time to follow standard consultant selection procedures and fund the unscheduled study with FY 1987 Fire Department budget savings.

Aud. Cert. 8701012.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A260-268.)

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-207: (R-88-74) ADOPTED AS RESOLUTION R-268950
19870727

Authorizing the execution of Change Order No. 30 with Kasler Corporation for the improvement of Ingraham Street Bridge Over Mission Bay Channel; authorizing the expenditure of an amount not to exceed \$18,976 from CIP-53-035, Ingraham Street Bridge Over Mission Bay Channel, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On June 24, 1987, City Council, by Resolution R-263503, authorizing advertising for bids and funding for replacement of the Ingraham Street Bridge over Mission Bay Channel. On August 30, 1985, six bids were received with Kasler Corporation being low bidder at \$11,665,190 (5.7 percent below estimate). This project has qualified under the Federal Bridge Replacement and Rehabilitation Program and approximately 80 percent of the project costs will be reimbursed by the Federal Government. Change Order No. 30 provides for revising form work and placing approximately 412 cubic yards of additional structural concrete on the east and west bridges. This additional structural concrete will increase the bridge deck thickness to compensate for excess camber experienced during prestressing of the T-Girders. The cost of Change Order No. 30 is \$94,879.60 and 26 additional working days will be allowed to complete this work.

Aud. Cert. 8800050.

FILE LOCATION: CONT - Kasler Corporation CONTFY88-1

COUNCIL ACTION: (Tape location: A491-499.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-208:

Two actions relative to Industrial Development Bonds for San Diego Gas and Electric Company:

19870727

Subitem-A: (O-88-9) INTRODUCED, TO BE ADOPTED AUGUST 10, 1987

Introduction of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (San Diego Gas and Electric Company) in an aggregate principal amount not to exceed \$25,000,000; authorizing one or more loan agreements with San Diego Gas and Electric Company and one or more indentures with a Trustee or Trustees to be selected in connection with the bond issuance.

Subitem-B: (R-88-104 Rev.1) ADOPTED AS RESOLUTION R-268951

Adoption of a Resolution authorizing the City Manager to

apply to the California Debt Limit Allocation Committee for transfer to the City of San Diego of a \$25,000,000 allocation for the issuance of Private Activity Bonds.

CITY MANAGER REPORT: On October 27, 1986, the City Council adopted Resolution R-266868, an Inducement Resolution, in the amount of \$700,000,000, for San Diego Gas and Electric Company (SDG&E). In December of 1986, \$75,000,000 of Industrial Development Bonds (IDBs) were issued. SDG&E is now proposing an additional issue, not to exceed \$25,000,000. Payment of principal and interest on the bonds would be unconditionally guaranteed by SDG&E, and would be further secured by SDG&E first mortgage bonds which would be held by the Trustee. The public benefits result from the lower interest cost of tax exempt financing versus the alternative of issuing taxable bonds, estimated at 1.3 percentage points. Savings for a \$25,000,000 bond issue would be \$325,000 annually. The California Public Utilities Commission rate determination process assures that SDG&E's savings from lower interest rates benefit only rate payers.

FILE LOCATION:

Subitem A--;

Subitem B MEET

COUNCIL ACTION: (Tape location: A491-499.)

MOTION BY CLEATOR TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-not present.

ITEM-209: (R-87-2648) ADOPTED AS RESOLUTION R-268952

(Continued from the meeting of June 30, 1987, Item 336, at Council Member Jones' request, to allow the owner to comply with the City Manager's request for nuisance abatement.)
Declaring the real property and improvements located at 4220 Los Pinos to be a public nuisance; authorizing the City Manager to administratively abate this public nuisance by securing the vacant single family dwelling unit, demolishing the garage and detached accessory structure, removing all high weeds, and clearing all associated debris and rubbish from the site; authorizing the expenditure of an amount not to exceed \$3,000 from Building Inspection Enterprise Fund (Fund 41300, Dept. 1300, Org. 2513, Object

Acct. 4222, J. O. 005341); declaring that a record of the total cost of all such work performed and administrative services related to the abatement proceedings shall be transmitted to the City Council, which shall consider the same to be paid and levied as a special assessment against the property.

(See City Manager Report CMR-87-307. Southeast San Diego Community Area. District-4.)

Aud. Cert. 8700978.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G580-H168.)

Hearing began at 7:10 p.m. and halted at 7:24 p.m.

Testimony in opposition by Herman Lornes.

MOTION BY JONES TO CLOSE THE HEARING AND ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-210: (R-87-282) ADOPTED AS RESOLUTION R-268953,
APPROVED REVOCATION

19870727

(Continued from the meetings of June 2, 1987, Item 332 and June 23, 1987, Item 333; last continued at Milton Byron's request, to allow the property owner to be present for the hearing.)

Matter of a revocation of Conditional Use Permit

CUP-10-607-0, allowing construction and operation of a 15-unit senior housing project. The revocation is proposed due to violation of the permit conditions by not having one senior citizen at least 62 years of age in each unit. The subject property is described as Lots 21 and 22, Block 17, Reed and Hubbell's Addition, Map-327, and is located on the south side of Boston Avenue between 29th and 30th Streets (approximately .16 acres), in Zone BLPD Area C, in the Barrio Logan Community Plan area.

(CUP-10-607-0. District-4.)

Adoption of a Resolution approving or denying revocation of Conditional Use Permit CUP-10-607-0, with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP-10-607-0

COUNCIL ACTION: (Tape location: H170-210.)

Hearing began at 7:24 p.m. and halted at 7:27 p.m.

Testimony in favor by Louis LoCicero.

MOTION BY JONES TO CLOSE THE HEARING AND APPROVE REVOCATION OF THE PERMIT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-548) ADOPTED AS RESOLUTION R-268954

19870727

The matter of the City Manager/Planning Director's Report on the City Council discussion of an Aggressive City-wide Code Enforcement Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-B535.)

MOTION BY McCARTY TO ACCEPT STAFF'S RECOMMENDATIONS (CM REPORT NO. 87-378) TO DIRECT THE CITY MANAGER TO BRING BACK THE NECESSARY DOCUMENTS TO PROCEED WITH A BI-ANNUAL REGULATED HOUSING PROGRAM THAT IS FULLY COST RECOVERABLE. TO DIRECT THE PLANNING DIRECTOR TO DO THE FURTHER WORK NECESSARY FOR THE SAME TYPE OF PROGRAM FOR THE SIGN CODE LANDSCAPE ORDINANCE AND DISCRETIONARY PERMITS, I.E., CUP's (CONDITIONAL USE PERMITS).

Second by Ballesteros. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: REFERRED TO THE CITY MANAGER

A presentation to the City Council by ACTION, the Federal Domestic Volunteer Agency.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A269-400.)

MOTION BY JONES TO REFER TO THE CITY MANAGER TO TAKE A LOOK AT HOW TO BUILD A RELATIONSHIP BETWEEN THE FEDERAL DOMESTIC VOLUNTEER AGENCY, THE CITY OF SAN DIEGO, AS WELL AS SENIORS IN THE COMMUNITY SERVICE PROJECTS, FOR A REPORT BACK TO THE RULES COMMITTEE OR THE PUBLIC SERVICES AND SAFETY COMMITTEE. ENGAGE MS. DONNA ALVARADO AND HER STAFF IN DISCUSSIONS BEFORE REPORTING BACK TO THE APPROPRIATE COMMITTEE. Second by McCarty. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402:

Three actions relative to the Municipal Election to be held on Tuesday, November 3, 1987:

19870727

Subitem-A: (O-88-5) INTRODUCED AND ADOPTED AS
ORDINANCE O-16912 (New Series)

Introduction and adoption of an Ordinance calling a General Municipal Election in the City of San Diego on Tuesday, November 3, 1987, for the purpose of electing the Councilmembers for Council Districts 2, 4, 6 and 8.

Subitem-B: (O-88-14) INTRODUCED AND ADOPTED AS
ORDINANCE O-16913 (New Series)

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in the City of San Diego on November 3, 1987, for the purpose of submitting to the qualified voters two propositions to incur general obligation bond indebtedness by the City for improvements to Balboa Park and Mission Bay Park.

Subitem-C: (O-88-20) CONTINUED TO JULY 28, 1987, AT
2:00 P.M. TIME CERTAIN

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City of San Diego on November 3, 1987; for the purpose of submitting to the qualified voters of the City of San Diego the following propositions:

1. One proposition amending the City Charter regarding restrictions upon development in Mission Bay Park;
2. One proposition relating to changing the Gann appropriations limit for Fiscal Year 1988 through 1991.
3. One proposition relating to an initiative measure to repeal San Diego City Council Resolution R-265534 and to rename the affected street as Market Street;
4. One proposition relating to an initiative measure to restrict the use of Mission Beach Park;
5. One proposition relating to amending the city of San Diego progress Guide and General Plan to shift certain properties known as La Jolla Valley from "Future Urbanizing" to "Planned Urbanizing;"
6. One proposition regarding the Clean Air Initiative

(SANDER).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H211-I239.)

MOTION BY CLEATOR TO APPROVE SUBITEMS A AND B, AND APPROVE SUBITEM C (1 THROUGH 5) IN CONCEPT AND CONTINUE TO TUESDAY, JULY 28, 1987, AT 2:00 P.M., TIME CERTAIN, SO THAT THE CITY ATTORNEY CAN LOOK AT THE CLEAN AIR INITIATIVE (PROPOSITION NO. 6) FROM A LEGAL PERSPECTIVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (O-88-006) TRAILED AS UNFINISHED BUSINESS TO TUESDAY, JULY 28, 1987

(Trailed as Unfinished Business from the meeting of July 21, 1987, Item 332.)

Introduction and adoption of an Ordinance adopting the Annual Budget for Fiscal Year 1987-88 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I297-299.)

ITEM-S404: (O-88-002) INTRODUCED AND ADOPTED AS ORDINANCE O-16915 (New Series)

(Trailed as Unfinished Business from the meeting of July 21, 1987, Item 341.)

Introduction and adoption of an Ordinance amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. O-16678-1, as amended and adopted therein, by amending the personnel authorization of Council District 1 by adding one (1) Council Representative II position; exempting said position from the classified service, and establishing a salary rate therefor.

NOTE: See Item 203 on the docket of July 20, 1987 for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A491-499.)

MOTION BY CLEATOR TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-not present.

ITEM-S405: (R-88-161) ADOPTED AS RESOLUTION R-268956

Council confirmation of the appointment by the Mayor of
Scott MacDonald, to serve as a member of the Centre City
San Diego Planning Committee, to replace Bob Dobson who has
resigned.

(See memorandum from Mayor O'Connor dated July 13, 1987.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B570-615.)

MOTION BY JONES TO ADOPT. Second by Ballesteros. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S406: (R-88-188) ADOPTED AS RESOLUTION R-268957

Council confirmation of the appointment by the Mayor of
Eugene McElroy, to serve as a member of the Park and
Recreation Board, for the unexpired term ending March 1,
1988 of Ann B. Hix, who has resigned.

(See memorandum from Mayor O'Connor dated 7/21/87 with
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B570-615.)

MOTION BY JONES TO ADOPT. Second by Ballesteros. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (R-88-191) ADOPTED AS RESOLUTION R-268958

Authorizing the execution of an agreement with Gary Rose
Weber to serve as Mid-City Coordinator; authorizing the
expenditure of an amount not to exceed \$50,000 from Fund
18521, Dept. 5835, Org. 3508, for the above purpose.

(Mid-City Community Area. Districts-2,3,7,8.)

PLANNING DEPARTMENT REPORT: Community planning efforts in
Mid-City culminated in the adoption of the Mid-City community
plan in December 1984 and the Mid-City Planned District in
January 1986. As a component of that effort, Mid-City has also
been the focus of a revitalization program, which has been

directed by the Economic Development Division of the Property Department. This revitalization effort includes portions of the Greater North Park Community, for which a community plan has also been recently adopted. Mr. Gary Weber has been under contract with the City as a community coordinator for the revitalization effort, initiating a number of programs in the community. This agreement extends that contract for one year, transfers contract administration from the Economic Development Division to the Planning Department, and amends the scope of services to reflect the shift in emphasis from economic revitalization activities to planning related activities. Mr. Weber was one of two respondents to a Request For Qualifications and was considered the more qualified.

Aud. Cert. 8800116.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A491-499.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S408: (R-88-171) ADOPTED AS RESOLUTION R-268959

Authorizing the execution of an agreement with Metropolitan Transit Development Board to prepare a Mission Beach Traffic Congestion Study; authorizing the expenditure of an amount not to exceed \$25,000 from the Belmont Park Special Fund 10532, Dept. 10532, Org. 100 for the purpose of providing funds for the above project.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: On June 23, 1986 the City Council entered into an option/lease agreement for the redevelopment of Belmont Park (Resolution R-266064). The authorizing resolution included the condition that a portion of the project revenues be set aside in a Special Fund to be used for Mission Beach traffic and landscaping improvements. Upon execution of the option/lease, a \$25,000 fee was used to establish the Special Fund. With this action, the Metropolitan Transit Development Board (MTDB) will conduct a comprehensive study of traffic conditions, parking and transit needs, and specifically identify improvement options, estimated costs, and funding sources. A project review committee composed of representatives from the community, Coastal Commission staff and various city departments will participate in preparation of the study. It is expected that 6 months will be required for completion of the final study

report.

Aud. Cert. 8800099.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A491-499.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS

None.

PUBLIC COMMENT

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 8:15 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I320).

MOTION BY McCOLL TO ADJOURN IN MEMORY OF MISS MARY MARSTON. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.